

AGENDA
SANDPOINT CITY COUNCIL
Wednesday, October 17, 2018, 5:30 P.M.
City Council Chambers – 1123 Lake Street

Testimony from the public will be allowed for any item listed under the category of Public Hearings. Please fill out and hand the Public Hearing Sign-up Sheet to staff before approaching the microphone. Any individual who wishes to address City Council on any other subject should plan to speak when the Public Forum is identified by the Mayor. Audience participation will be at the discretion of the Mayor.

- I OPENING:** Roll Call Mayor
 Pledge of Allegiance Mayor

Public Forum – Please note that comments on matters set for future public hearing are not permitted

II 5:40 p.m. – 6:10 p.m. - CITY COUNCIL WORKSHOP – Special Events

REVIEW SPECIAL EVENT FEES AND SCHEDULE PUBLIC HEARING – ACTION ITEM - set public hearing on November 20, 2018

Announcements – Mayor, Council and Staff

III CONSENT CALENDAR – ACTION ITEMS

A. MEETING MINUTES (*approval of City Council minutes; acknowledgment of all others*)

1. City Council, October 3, 2018 (Regular)
2. Planning and Zoning Commission, September 4, 2018
3. Arts Commission, September 11, 2018
4. Urban Renewal Board, September 4, 2018

B. BILLS

IV OLD BUSINESS

C. WASTEWATER TREATMENT PLANT FACILITY PLAN – PROPOSED RESOLUTION – ACTION ITEM – Jeff Cowley, Wastewater Superintendent/Steve James, JUB Engineers, Inc. – City Council approved preferred Alternative 2 with phased improvements plus new technology at the site. Request approval of final draft.

V NEW BUSINESS

- D. REQUEST FOR WATER CHARGE REDUCTION FOR NORTHSIDE WATER USERS' ASSOCIATION, INC. – ACTION ITEM** - Finance Department recommends reducing water charges for the first two months of the leak
- E. REQUEST FOR SEWER CHARGE REDUCTION AT 113 SECOND AVENUE – ACTION ITEM** - Finance Department recommends waiving the sewer charge in excess of normal usage for the month when leak was present for a total reduction of \$3,260.30 (September and October billings) –
- F. WELLS FARGO CREDIT CARD AGREEMENT – PROPOSED RESOLUTION – ACTION ITEM** – Finance Director Sarah Lynds – this process will provide better accounting for credit card charges.
- G. SCOPING COMMENTS ON PROPOSED PACWEST SILICON SMELTER IN PEND OREILLE COUNTY, WASHINGTON – PROPOSED RESOLUTION – ACTION ITEM**

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Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310.

agenda posted 10/12/18 mp